

# STANWOOD LACROSSE BOARD MEETING MINUTES

## DRAFT

Date: 5/3/2015

Location: Haggen, Stanwood WA

Present: Doug Chandler, Ben Hagglund, Julie Brewer, Heidi Delich, Jami Woodruff

Call to order, by Ben Hagglund, President, at 6:48 PM.

I: No guest comments

II: Parent Comments: Some feedback has been received from parents of the JV boys' team about issues related to playing time.

Michele Kunzman turned in some money from fundraising from the Girls' program, and for Boys' program.

III: Directors' Reports:

President, Ben H: Things are very busy. Tumbler sales seem to be coming along okay. Some inconsistent passing out of forms reported in the meeting. But, may have up to 3 corporate orders, for up to \$1000 for the club.

Coach Joe will donate some money for the program and/or scholarships.

Secretary, Doug Chandler: Have created a "new player interest list" sign up on the site. This is for new players only who wish to be on our mailing list. There will be no "pre-registration" due to confusion.

VP of Girls' Programs, Jami Woodruff: Due for Jamboree fees: \$200 for Girls' 3/4 and \$250 for Girls' 5/6. Last year, we covered the cost of the tournament fees for the girls' program especially as they couldn't participate in the Stanwood Invitational. It was approved again today by consensus.

Jamboree games recently at Stanwood. 8 teams came to Stanwood. The games lasted all day. The reports were very positive. Some of our nets desperately need repairs.

Member at Large, Heidi Delich: No reports. Asked about Senior Night. We have some restricted funds donated to help cover costs, and there have been funds raised in addition. Discussion held to build a tradition of having a parent(s) of younger team mates take on the role of coordinating Senior Night.

Treasurer, Julie Brewer. Financials look good. She provided a financial report, attached.

IV: Fundraisers:

Coffee: we still have coffee left over. Will sell at a clearance price of \$5 per bag. Also have some t-shirts left that we will sell at clearance.

Tumblers: Sales close this Monday. Some teams didn't get notice until very late, and the effort was not well coordinated, for short notice.

Online Store from Adrenaline: they will set up soon, hopefully. It is open for two weeks, then closes and then product ships. We get a check.

VI: Invitational: we are on target for numbers and financials. The t-shirt company has agreed to return this year. There is a fundraiser planned by the Cheer program to sell Crispy Cremes.

There are openings for a couple of food vendors. Also, still need to set up staffing for the day.

VII: Board meetings: We won't have a meeting in June mainly due to all of the events in the early part of the month, which make it difficult to get everyone to the meeting. Next meeting will be in July.

The Board Meeting was adjourned at 735PM by President, Ben Hagglund.

Submitted by: Douglas Chandler, Secretary.

A handwritten signature in black ink, appearing to read "Douglas Chandler", with a long horizontal flourish extending to the right.